

## **A G E N D A**

**WORK SESSION  
BOARD OF COMMISSIONERS  
315 WEST SECOND STREET  
FRANKFORT, KY 40601  
502/875-8500**

**January 12, 2009  
5:30 P.M. (EST)**

### **CALL TO ORDER/ROLL CALL**

### **DISCUSSION ITEMS**

- **FY 07-08 Audit Summary**
- **Mid-Year Financial Update**
- **Status of Comprehensive Plan update – Holmes Street**
- **CCEIDA Grant**
- **Board of Commissioners meeting / agenda procedures**

### **DISCUSSION OF TENTATIVE AGENDA**

### **STAFF COMMENTS/PROJECT UPDATES**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **CITIZEN COMMENTS**

### **COMMISSIONER COMMENTS**

### **ADJOURNMENT**